### BOARD OF SUPERVISORS COUNTY OF STAFFORD STAFFORD, VIRGINIA

#### **MINUTES**

# Regular Meeting April 5, 2011

<u>Call to Order</u> A regular meeting of the Stafford County Board of Supervisors was called to order by Mark Dudenhefer, Chairman, at 2:59 p.m., Tuesday, April 5, 2011, in the Board Chambers, Stafford County Administration Center.

Roll Call The following members were present: Mark Dudenhefer, Chairman; Harry E. Crisp II; Gary F. Snellings; Susan B. Stimpson; Cord A. Sterling and Robert "Bob" Woodson. Paul V. Milde III, Vice Chairman, arrived at 3:01 p.m.

Also in attendance were: Anthony J. Romanello, County Administrator; Charles L. Shumate, County Attorney; Marcia C. Hollenberger, Chief Deputy Clerk; Pamela L. Timmons, Deputy Clerk; associated staff, and interested parties.

#### <u>Legislative</u>; <u>Presentations by the Public</u>:

Jan Rossidivito - England Run Library
Stephanie Mounts - England Run Library
Joan Bitely - England Run Library

<u>Presentation of a Proclamation Recognizing April as "Donate Life Month" in Stafford</u> County Mr. Dudenhefer presented the proclamation. <u>Presentation of a Proclamation Recognizing April 10-16, 2011 as "National Telecommunicators Week in Stafford County</u> Mr. Dudenhefer presented the proclamation.

<u>Legislative</u>; <u>Presentations by Members of the Board</u> Board members spoke on the topics as identified:

Cord Sterling - Deferred

Susan Stimpson - Community & Economic Development Committee

Bob Woodson - Deferred

Harry Crisp - Infrastructure Committee Update

Paul Milde - Redistricting Meetings

Woodstream Subdivision Meeting

- TDR Meeting

- Quantico Regional Executive Steering Committee

- Regional Elected Officials Dinner

- VRE ridership records

- Economic Development Committee Meeting

Gary Snellings - Public Safety Committee Update

Mark Dudenhefer - Deferred

<u>Legislative</u>; <u>Report of the County Attorney</u> Mr. Charles Shumate, County Attorney, deferred.

Legislative; Report of the County Administrator Mr. Anthony J. Romanello, County Administrator, reported that in their binders, Board members would find a calendar for upcoming events in the very busy months of April and May. He also introduced Chris Hoppe, Director of Parks, Recreation and Community Facilities, who gave a presentation on the Energy Savings Initiative. Following Mr. Hoppe's presentation, Cathy Riddle, Public Information Administrator, updated the Board on the Monthly Statistical Report. Mr. Romanello reported that there were no additions or deletions to the agenda.

<u>Legislative</u>; <u>Additions and Deletions to the Regular Agenda and Closed Meeting Agenda</u>. There were no additions or deletions.

<u>Legislative</u>; <u>Consent Agenda</u> Mr. Crisp motioned, seconded by Mr. Woodson, to adopt the Consent Agenda, consisting of Items 4 thru 21, omitting Items 4 and 9.

The Voting Board tally was:

Yea: (7) Crisp, Woodson, Dudenhefer, Milde, Snellings, Sterling, Stimpson

Nay: (0)

#### Item 5. Finance and Budget; Approve Expenditure Listing

#### Resolution R11-87 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL) DATED MARCH 15, 2011 THROUGH APRIL 4, 2011

WHEREAS, the Board has appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5<sup>th</sup> day of April 2011 that the above-mentioned EL be and hereby is approved.

Item 6. Planning and Zoning; Refer an Amendment of the Zoning Ordinance to the Planning Commission Regarding "Temporary Family Health Care Structure"

#### Resolution R11-84 reads as follows:

A RESOLUTION TO REFER CODE AMENDMENTS TO THE PLANNING COMMISSION REGARDING STAFFORD COUNTY CODE, SECTION 28-25, "DEFINITIONS OF SPECIFIC TERMS;" SECTION 28-35, TABLE 3.1, "TABLE OF USES AND STANDARDS;" AND SECTION 28-39, "SPECIAL REGULATIONS"

WHEREAS, Virginia Code Section 15.2-2292.1 was added, requiring localities to provide for "temporary family health care structures" in the Zoning Ordinance; and

WHEREAS, the Board desires to amend and reordain Stafford County Code, Section 28-25, "Definitions of Specific Terms;" Section 28-35, Table 3.1, "Table of Uses

And Standards;" and Section 28-39, "Special Regulation;" to amend the County Code to conform with the Virginia Code; and

WHEREAS, the Board believes that public necessity, convenience, general welfare, and good zoning practices require adoption of the proposed amendment;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April, 2011, that the Planning Commission be and it hereby is requested to consider amendments to Stafford County Code, Section 28-25, "Definitions of Specific Terms;" Section 28-35, Table 3.1, "Table of uses and Standards;" and Section 28-39, "Special Regulations," by proposed Ordinance O11-15.

BE IT FURTHER RESOLVED that the Planning Commission be and it hereby is authorized to make modifications to the amendment as it deems necessary.

Item 7. Planning and Zoning; Refer an Amendment of the Subdivision Ordinance to the Planning Commission Regarding "On-site Soil Evaluator"

#### Resolution R11-88 reads as follows:

A RESOLUTION TO REFER TO THE PLANNING COMMISSION AMENDMENTS TO STAFFORD COUNTY CODE, SECTION 22-87 "CONTENT," OF THE SUBDIVISION ORDINANCE

WHEREAS, the General Assembly amended Virginia Codes §§ 32.1-163, 54.1-2301, and 54.1-2302; and

WHEREAS, the Board desires to bring the subdivision ordinance into compliance with Virginia Code; and

WHEREAS, the Board desires to amend and reenact Stafford County Code, Section 22-87, entitled "Content"; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5<sup>th</sup> day of April, 2011, that the amendment to Stafford County Code, Section 22-87, of the Subdivision Ordinance, by proposed Ordinance O11-19 be and it hereby is referred to the Planning Commission for a public hearing and recommendation and be returned to the Board within sixty (60) days; and

BE IT FURTHER RESOLVED, that the Planning Commission be and it hereby is authorized to make modifications to the amendment as it deems necessary.

<u>Item 8. Public Works; Award a Contract for Engineering, Utility Relocation and Right of Way Acquisition for the Extension of Mountain View Road Safety Improvements</u>

#### Resolution R11-101 reads as follows:

A RESOLUTION TO AWARD A CONTRACT FOR ENGINEERING, UTILITY RELOCATION AND RIGHT-OF-WAY ACQUISITION SERVICES FOR THE EXTENSION OF THE MOUNTAIN VIEW ROAD SAFETY IMPROVEMENTS

WHEREAS, the County is currently designing safety improvements to a section of Mountain View Road from Rose Hill Farm Drive to a point just west of the intersection with Joshua Road as authorized by the 2008 Road Bond Referendum; and

WHEREAS, completion of the safety improvements on this section of road will leave approximately 0.5 miles of unimproved road between the end of the project and Mountain View High School, possibly increasing the risk to youth drivers along this section of road; and

WHEREAS, Rinker Design Associates, P.C. (RDA), has proposed to provide surveying, engineering and land acquisition services to complete the design of this 0.5 mile section of Mountain View Road for the estimated cost of \$290,036; and

WHEREAS, RDA is authorized to perform these services by their selection to provide civil and on-call professional engineering services; and

WHEREAS, RDA is currently providing these same services on the adjacent Mountain View Road safety improvement project; and

WHEREAS, staff has determined that this proposal is reasonable for the scope of work proposed; and

WHEREAS, sufficient funds are budgeted in the Transportation Fund;

WHEREAS, the Board desires the extension of the safety improvements on Mountain View Road to be a Locally Administered Project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5<sup>th</sup> day of April 2011, that the County Administrator be and he hereby is authorized to execute a contract with Rinker Design Associates, P.C. in an amount not to exceed Two Hundred Ninety Thousand Thirty-six Dollars (\$290,036) for the surveying, engineering, utility relocation, and right-of-way acquisition services for the extension of the safety improvements on Mountain View Road.

BE IT FURTHERED RESOLVED that the Virginia Department of Transportation be advised that Stafford County pursue the completion of the extension of safety improvements on Mountain View Road as a Locally Administered Project.

BE IT STILL FURTHER RESOLVED the County Administrator be and he hereby is authorized to sign all documents necessary for Stafford County to administer this project.

Item 10. Public Works; Award Contract and Budget and Appropriate Transportation

Enhancement Grant Funds for Design of the Courthouse Area Streetscape Improvements

#### Resolution R11-103 reads as follows:

A RESOLUTION TO AWARD A CONTRACT AND BUDGET AND APPROPRIATE TRANSPORTATION ENHANCEMENT PROGRAM GRANT FUNDS FOR DESIGN OF THE COURTHOUSE AREA STREETSCAPE IMPROVEMENTS

WHEREAS, the County has prepared a Redevelopment Master Plan to support quality economic development in the Courthouse area; and

WHEREAS, the proposed project advances this effort by engineering and designing improvements that facilitate the Plan in the vicinity of the intersection of Jefferson Davis Highway (US-1) and Courthouse Road (SR-630); and

WHEREAS, the County has received \$1,752,750 of Transportation Enhancement Program Grant funds from the Virginia Commonwealth Transportation Board for design, land acquisition, and construction of streetscape improvements in the Courthouse area; and

WHEREAS, the County contracted with Christopher Consultants, Ltd. for design of the first phase of the streetscape improvements along US-1 between Hope Road and Stafford Hospital Center Boulevard; and

WHEREAS, the Board desires to expand the scope of the project to prepare design plans for the Courthouse Road portion of the streetscape improvements between Red Oak Drive and Stafford Avenue; and

WHEREAS, Christopher Consultants, Ltd. submitted a cost proposal to perform the engineering services for design of the Courthouse Road portion of the streetscape improvements between Red Oak Drive and Stafford Avenue for an amount of \$206,174; and

WHEREAS, staff reviewed this proposal with Virginia Department of Transportation Enhancement Program staff and determined that the cost is reasonable for the scope of work proposed; and

WHEREAS, it is necessary to appropriate the balance of Transportation Enhancement Program Grant funds awarded to date;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5<sup>th</sup> day of April 2011, that the County Administrator be and he hereby is authorized to execute a contract with Christopher Consultants, Ltd in an amount not to exceed Two Hundred Six Thousand, One Hundred Seventy-four Dollars (\$206,174) for engineering services for design of the Courthouse Road streetscape improvements between Red Oak Drive and Stafford Avenue; and

BE IT FURTHER RESOLVED that Transportation Enhancement Program Grant funds in the amount of One Million, Four Hundred Ninety-four Thousand, Three Hundred Nineteen Dollars (\$1,494,319) be and it hereby is budgeted and appropriated to the Transportation Fund.

Item 11. Public Works; Authorize VDOT to Install Two (2) Multi-Way-Stops at the Intersections of Lightfoot Drive (SR-2055) and Planters Place (SR-2065); and Monument Drive (SR-2050) and Lightfoot Drive (SR-2055) in the Augustine Subdivision

#### Resolution R11-104 reads as follows:

A RESOLUTION TO INSTALL TWO (2) MULTI-WAY-STOPS AT THE INTERSECTIONS OF LIGHTFOOT DRIVE (SR-2055) AND PLANTERS PLACE (SR-2065), AND MONUMENT DRIVE (SR-2050) AND LIGHTFOOT DRIVE (SR-2055) IN AUGUSTINE SUBDIVISION

WHEREAS, the Board is concerned with safety on residential streets; and

WHEREAS, the Augustine North Community Association has requested the installation of additional stop signs at the intersections of Lightfoot Drive and Planters Place, and Monument Drive and Lightfoot Drive in Augustine Subdivision; and

WHEREAS, the proposed locations meet all of the required criteria for installation, based on the current Residential Transportation Management Plan, Multi-Way-Stop Program; and

WHEREAS, upon review of the intersections, the Virginia Department of Transportation (VDOT) approved the proposed locations for installation of a Multi-Way-Stop;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5<sup>th</sup> day of April, 2011, that the Board be and it hereby does approve the installation of two (2) Multi-Way-Stop conditions at the intersections of Lightfoot Drive (SR-2055) and Planters Place (SR-2065), and Monument Drive (SR-2050) and Lightfoot Drive (SR-2055) in Augustine Subdivision; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the VDOT Fredericksburg District Office.

<u>Item 12. Public Works; Consider Installation of Two (2) Watch for Children Signs on</u> Coal Landing Road (SR-631)

#### Resolution R11-105 reads as follows:

A RESOLUTION TO INSTALL TWO (2) WATCH FOR CHILDREN SIGNS ON COAL LANDING ROAD (SR-631) IN THE GREENRIDGE SUBDIVISION

WHEREAS, the Board is concerned with safety on residential streets; and

WHEREAS, the Board adopted the Residential Traffic Management Plan (RTMP) on February 19, 2008 to provide Stafford County citizens with various programs to address their traffic-related concerns; and

WHEREAS, residents of Greenridge Subdivision have requested the installation of two (2) Watch for Children signs along Coal Landing Road; and

WHEREAS, the proposed locations meet the essential criteria required for installation, based on the current Residential Transportation Management Plan, Watch for Children Sign Program because Coal Landing Road meets the definition of a residential, local or collector road;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5<sup>th</sup> day of April 2011, that the Board be and it hereby does approve the installation of two (2) Watch for Children signs along Coal Landing Road (SR-631) at the following locations:

- 1. 96 Coal Landing Road (east bound)
- 2. 140 Coal Landing Road (west bound)

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the VDOT Fredericksburg District Office.

Item 13. Planning and Zoning; Request Extension of the Time Limit for Planning Commission Recommendation for an Amendment to the Zoning Ordinance Regarding Floor Area Ratios (FAR) in the Commercial and Industrial Zoning Districts

#### Resolution R11-115 reads as follows:

A RESOLUTION TO EXTEND THE PLANNING COMMISSION'S TIME LIMIT TO RECOMMEND PROPOSED ORDINANCE 011-10, STAFFORD COUNTY CODE, SECTION 28-35, TABLE 3.1, "TABLE OF USES AND STANDARDS"

WHEREAS, on February 1, 2011, the Board referred proposed Ordinance O11-10, regarding Floor Area Ratios in the Commercial and Industrial Zoning Districts, to the Planning Commission to make necessary changes and hold public hearings; and

WHEREAS, Stafford County Code, Section 28-334, specifies that the Planning Commission has ninety (90) days to review and recommend changes to ordinances referred by the Board; and

WHEREAS, on March 16, 2011, the Planning Commission requested additional time to consider the proposed amendments to the Zoning Ordinance, and to conduct its public hearing; and

WHEREAS, the Board believes that the Planning Commission's request is reasonable and should be granted;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5<sup>th</sup> day of April, 2011, that the time limit for the Planning Commission to hold its public hearing and make its recommendations to the Board for proposed Ordinance O11-10, regarding Floor Area Ratio requirements for commercial and industrial zoning districts, be and it hereby is extended to June 1, 2011.

BE IT FURTHER RESOLVED that the County Administrator is hereby directed to submit forthwith a copy of this Resolution to the Planning Commission.

<u>Item 14. Utilities; Award Contract for Rehabilitation of Wastewater Collection System</u> Infrastructure

#### Resolution R11-106 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE REHABILITATION OF WASTEWATER COLLECTION SYSTEM INFRASTRUCTURE

WHEREAS, Utilities Department staff has identified components of the wastewater collection system that have deteriorated and are in need of rehabilitation; and

WHEREAS, the Board has appropriated funds in the FY2011 Capital Budget to maintain the integrity of these components; and

WHEREAS, Fairfax County, Virginia has an existing contract with Am-Liner East, Inc. to provide these rehabilitation services; and

WHEREAS, the Fairfax County contract with Am-Liner East, Inc. is a cooperative procurement, which the County may utilize;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April, 2011, that the County Administrator be and he hereby is authorized to execute a contract with Am-Liner East, Inc., with an estimated expenditure of \$243,860 for this purpose.

<u>Item 15. Utilities; Authorize Non-Residential (Non-Subsidized) Pump and Haul at 200</u> <u>Big Springs Lane and 206 Big Springs Lane</u>

#### Resolution R11-111 reads as follows:

A RESOLUTION TO AUTHORIZE NON-RESIDENTIAL PUMP AND HAUL AT 200 BIG SPRING LANE AND 206 BIG SPRING LANE

WHEREAS, it is necessary to provide pump and haul services for sewage storage facilities; and

WHEREAS, the County has an Agreement and General Permit with the State Health Department for pump and haul services; and

WHEREAS, pump and haul services are required for 200 and 206 Big Spring Lane; and

WHEREAS, it is necessary for the County to add new locations to the General Permit Agreement with the Virginia Department of Health;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April, 2011, that the County Administrator be and he hereby is authorized to add 200 and 206 Big Spring Lane to the Agreement with the Virginia Department of Health; and

BE IT FURTHER RESOLVED that these services will be discontinued and removed from the agreement with the Virginia Department of Health when public sewer becomes available to this parcel; and

BE IT STILL FURTHER RESOLVED that Stafford County bears no financial obligation and the anticipated occupant will bear all costs associated with pump and haul services.

Item 16. Planning and Zoning Refer an Amendment of the Zoning Ordinance to the Planning Commission Regarding Wetland Mitigation Bank

#### Resolution R11-117 reads as follows:

A RESOLUTION TO REFER ZONING AMENDMENTS TO THE PLANNING COMMISSION REGARDING STAFFORD COUNTY CODE, SECTION 28-25, "DEFINITIONS OF SPECIFIC TERMS," AND SECTION 28-35, TABLE 3.1, "TABLE OF USES AND STANDARDS"

WHEREAS, Robert Proutt, Jr., with Hunton & Williams, LLP, has requested amendments be made to the Stafford County Code to provide a definition of a Wetland Mitigation Bank and to allow a Wetland Mitigation Bank as an allowed use in the A-1 Agricultural Zoning District; and

WHEREAS, the Board desires to amend Stafford County Code, Section 28-25, entitled "Definition of Specific Terms," and Section 28-35, Table 3.1, entitled "Table of Uses and Standards," A-1, Agricultural; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practices require adoption of such an Ordinance;

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on the 5<sup>th</sup> day of April, 2011, that the amendment to the Zoning Ordinance, by proposed Ordinance O11-26, be and it hereby is referred to the Planning Commission for a public hearing and its recommendations; and the Planning Commission shall hold its public hearing, take action, and report its recommendations on proposed Ordinance O11-26, within ninety (90) days after April 6, 2011.

Item 17. Utilities; Authorize a Contract for Dominion Virginia Power to Clear a Power Line Path for the Rappahannock River Pump Station Project

#### Resolution R11-113 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT WITH DOMINION VIRGINIA POWER
FOR CLEARING A POWER LINE PATHWAY FROM THE ROCKY PEN
RUN RESERVOIR TO THE RAPPAHANNOCK RIVER PUMP STATION

WHEREAS, sufficient electrical power is required to operate the Rappahannock River Pump Station; and

WHEREAS, Dominion Virginia Power has sufficient information and ability to begin the multiple phases of power line construction necessary to provide permanent electrical power to the Rappahannock River Pump Station; and

WHEREAS, the first step in providing permanent electrical power to the Rappahannock River Pump Station is to clear the proposed pathway for the power lines;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5<sup>th</sup> day of April, 2011, that the County Administrator be and he hereby is authorized to execute a contract with Dominion Virginia Power for clearing the proposed power line pathway for the Rappahannock River Pump Station, in an amount not to exceed One Hundred Thirty-three Thousand One Hundred Seven Dollars (\$133,107), unless amended by a duly executed contract amendment.

<u>Item 18. Utilities; Execute a Change Order for the Rocky Pen Run Reservoir Dam Excavation and Foundation Preparation Project</u>

#### Resolution R11-116 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CHANGE ORDER TO THE SCOPE OF WORK AND COMPLETION DEADLINE FOR THE ROCKY PEN RUN DAM EXCAVATION AND FOUNDATION PREPARATION PROJECT

WHEREAS, the Board authorized the construction of the Dam Excavation and Foundation Preparation Project for the Rocky Pen Run Reservoir; and

WHEREAS, changes to the Contractor's scope of work are necessary to ensure the integrity of the project; and

WHEREAS, the Owner and Contractor have agreed to the revised scope and compensation; and

WHEREAS, contract time extensions are warranted per the Contract due to weather delays in January and February, 2011;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April, 2011, that the County Administrator be and he hereby is authorized to execute a change order for the Rocky Pen Run Reservoir Project – Dam Excavation and Foundation Preparation Project in an amount of One Hundred Thirty-six Thousand Five Hundred Eighty-nine Dollars (\$136,589) for additional concrete and forming for the Temporary Diversion Pipeline and extend the completion deadline by eight additional calendar days.

#### <u>Item 19. Public Information; Declare April as "Donate Life Month" in Stafford County</u>

#### Proclamation P11-04 reads as follows:

#### A PROCLAMATION TO DESIGNATE APRIL, 2011 AS DONATE LIFE MONTH IN STAFFORD COUNTY

WHEREAS, nearly 2,000 people living in the Washington, D.C., metropolitan area are currently waiting for a life-saving organ transplant, and thousands more need tissue transplants this year; and

WHEREAS, every day 18 of the more than 110,000 Americans awaiting an organ transplant will die before they receive a second chance at life; and

WHEREAS, the Washington Regional Transplant Community is observing more than 20 years educating Stafford County citizens about saying "Yes" to donation, thereby giving the gift of life through organ, eye and tissue recovery; and

WHEREAS, Stafford County citizens may make their Donation decision by either designating donation on their driver's license or signing up at DonateLifeVirginia.org and discussing their choice with their family; and

WHEREAS, during Donate Life Month, we honor our County's organ, eye and tissue donors and their families, whose decision to share the gift of life through America's donor programs serves as a positive example for all our citizens;

NOW, THEREFORE BE IT PROCLAIMED by the Stafford County Board of Supervisors on this 5<sup>th</sup> day of April 2011, that the Board be and hereby designates April, 2011 as Donate Life Month in Stafford County and urges all citizens to sign up as organ, eye and tissue donors, to inform their family of their decision, and to help raise awareness of the important need for organ, eye and tissue donation in our community.

<u>Item 20. Public Information; Declare April 10-16, 2011 as "National Telecommunicators Week" in Stafford County</u>

#### Proclamation P11-05 reads as follows:

A PROCLAMATION TO DESIGNATE APRIL 10-16, 2011 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN STAFFORD COUNTY

WHEREAS, emergencies can occur at any time that require sheriff, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of sheriff's deputies, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our sheriff's deputies and firefighters is dependent upon the quality and accuracy of information obtained from citizens who call 9-1-1 or telephone the Stafford County Emergency Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact County citizens have with emergency services and are ready to take a call 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, Public Safety Telecommunicators are the single vital link for the County's sheriff's office and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, the Public Safety Telecommunicators of the Stafford County Sheriff's Office, Emergency Communications Center, have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, Public Safety Telecommunicators are more than a calm and reassuring voice at the other end of the phone contributing daily to the public safety needs of the community, they are the "unseen first responders" serving the public in countless ways, many times without recognition; and

WHEREAS, each Stafford County Public Safety Telecommunications Officer has exhibited compassion, understanding and professionalism during the performance of their duties by providing a timely and quality response to those who have experiences emergencies and contacted the Emergency Communications/9-1-1 Center; and

WHEREAS, the Board desires to call public attention to the dedication of these individuals;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this 5th day of April, 2011, that it recognizes the week of April 10th through April 16th, 2011, as National Public Safety Telecommunicators Week in honor of the men and women of Stafford County's Emergency Communications Center whose diligence and professionalism help to keep our community and our residents safe.

Item 21. Information Technology; Authorize Contract for Consulting Services for the Computer Aided Dispatch (CAD) and Record Management Services (RMS)

#### Resolution R11-119 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH DELTAWRX MANAGEMENT CONSULTANTS TO PROVIDE CONSULTANT SERVICES FOR THE SELECTION OF A COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM

WHEREAS, the Sheriff's Computer Aided Dispatch and Records Management System (CAD/RMS) no longer meets the County's public safety needs; and

WHEREAS, the approved FY11 Capital Improvement Plan has the project approved for funding in FY12; and

WHEREAS, the County has received a \$300,000 federal grant from the United States Department of Justice Office of Community Oriented Policing Services (COPS) to be used for a new Computer Aided Dispatch and Records Management System; and

WHEREAS, the County issued a request for proposal to provide consulting services for the selection of a Computer Aided Dispatch and Records Management System; and

WHEREAS, staff selected Deltawrx Management Services to provide these services;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April 2011, that the County Administrator be and he hereby is authorized to execute a contract with Deltawrx Management Consultants to provide consulting services for the selection of a Computer Aided Dispatch and Records Management System in an amount not to exceed One Hundred Ninety-six Thousand Six Hundred Sixty-eight Dollars (\$196,668) to be paid from federal grant funding received from the Office of Community Oriented Policing Services in October, 2010.

#### Legislative; Approve Minutes of the March 15, 2011 Regular Board Meeting

Mr. Woodson discussed his reasons for asking that the March 15, 2011 minutes be pulled from the Consent Agenda. Mr. Milde motioned to defer to April 19<sup>th</sup> approval of the March 15, 2011 minutes. Discussion ensued.

Mr. Milde withdrew his initial motion then motioned, seconded by Ms. Stimpson, to adopt the draft minutes in original format without the revisions requested by Mr. Woodson.

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Mr. Woodson made a substitute motion, seconded by Mr. Crisp, to adopt the proposed

minutes containing his (Mr. Woodson's) requested revisions.

The Voting Board tally to consider the substitute motion was:

(4) Woodson, Crisp, Snellings, Sterling

Nav:

(3) Dudenhefer, Milde, Stimpson

The Voting Board tally on the substitute motion was:

(4) Woodson, Crisp, Snellings, Sterling

Nay: (3) Dudenhefer, Milde, Stimpson

Public Works; Authorize Matching Fund Project for the Completion of Safety

Improvements to Bells Hill Road

Mr. Woodson motioned, seconded by Mr. Crisp, to defer this item saying that it was too

general in nature and that he would like to see a more accurate assessment of the total

costs involved, adding that he needed answers before using taxpayer's money on this

project. Public Works Director, Mr. Keith Dayton, responded to Board members

questions.

Mr. Sterling made a substitute motion, seconded by Ms. Stimpson, to adopt proposed

Resolution R11-102.

The Voting Board tally to consider the substitute motion was:

Yea:

(5) Sterling, Stimpson, Dudenhefer, Milde, Snellings

Nay: (2) Woodson, Crisp

The Voting Board tally on the substitute motion was:

Yea:

(6) Crisp, Snellings, Sterling, Dudenhefer, Milde, Stimpson

Nay:

(1) Woodson

#### Resolution R11-102 reads as follows:

## A RESOLUTION AUTHORIZING SAFETY IMPROVEMENTS ON BELLS HILL ROAD

WHEREAS, Bells Hill Road has evolved into a dangerous combination of improved and unimproved stretches of road with inadequate lane width, poor sight distance and no striping; and

WHEREAS, upgrading the unimproved stretches consistent with the improved sections would make this road much safer; and

WHEREAS, a total of \$48,500 has been proffered for improvements to Bells Hill Road; and

WHEREAS, these proffered funds require that a matching fund project be established by the Board and that the County provide matching funds towards any improvements;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors that the safety improvements on Bells Hill Road be and they hereby are established as a matching fund project.

BE IT FURTHER RESOLVED that Stafford County provide up to \$48,500 in matching funds from the Transportation Fund for safety improvements to Bells Hill Road; and

BE IT STILL FURTHER RESOLVED that the proffers in the amount of \$48,500 dedicated to the improvements to Bells Hill Road be and they hereby are budgeted and appropriated in the Fiscal Year 2011 budget.

<u>Finance and Budget; Third Quarter Review</u> Ms. Nancy Collins, Budget Division Director, gave a presentation and answered Board member questions.

Mr. Sterling asked for clarification regarding the following; if money was reappropriated to the Schools, may the County specify how the School Division used the funds. Chief Financial Officer, Maria Perrotte, responded that the Board may appropriate money into categories and may express its desire or intent for usage of the funds but they may not appropriate it for a specific project. Mr. Sterling asked, "Even if it is capital?" Ms. Perrotte responded that it could not be project specific even capital.

<u>Fire and Rescue</u>; Consider Accepting a SAFER Grant from the Department of Homeland Security After saying that this had been the most difficult decision he had to make in his six and one-half years on the Board, and talking about constituent calls received and the considerable amount of information that had to be absorbed, Mr. Snellings motioned, seconded by Ms. Stimpson, to adopt proposed Resolution R11-69 with a request to modify the Grant to provide seven (7) firefighter positions, not fourteen (14) positions as was originally requested.

Mr. Milde said that he "has been, at sometimes, the lone voice in the last five years asking that the Board has a level of service to which it has aspired. There have been really no other large departments that have been shown the commitment by the Board of Supervisors as Fire and Rescue has and I support the seven."

Mr. Sterling felt that "this will provide the coverage the County needs. A couple of years ago the Board added 12, so with the 7, it will have added 19 total in the last couple of years, which is somewhere around a 20% increase."

Mr. Dudenhefer stated that "safety is the paramount responsibility and the Board has an opportunity for a very low cost to improve the fire and rescue support of a large piece of Stafford County and are not going to take advantage of it and he has a serious problem with it." He expressed his desire to support the acceptance of all fourteen of the firefighters in the grant but said that he would vote in support of seven.

Mr. Woodson commented that he "was going to vote for this as well, but supported the full grant for the fourteen firefighters."

Ms. Stimpson stated that she "was going to support the grant to hire seven firefighters because it is what the Board has set forth as one of its priorities."

Mr. Crisp expressed that he "has supported the SAFER Grant all along, but the question has been, does the County need fourteen additional firefighters?" Mr. Crisp said that he

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"will definitely support this motion for seven and feel comfortable that it will

significantly help the County."

Mr. Sterling stated that he "originally supported the fourteen as well, and will support the

seven proposed."

The Voting Board tally was:

Yea: (7)

Snellings, Stimpson, Crisp, Dudenhefer, Milde, Sterling, Woodson

Nay:

(0)

Recess At 4:48 P.M., the Chairman declared a recess until 5:00 P.M.

Call to Order At 5:08 P.M., the Chairman called the meeting back to order in

Conference Room A/B/C for the Joint Budget and CIP Work Session with the School

Board.

Joint Budget / CIP Work Session with the School Board Mr. Dudenhefer introduced and

welcomed new School Superintendent, Dr. Randy Bridges. Dr. Bridges presented a

Power Point Presentation of the Schools FY2012 budget and responded to Board

members questions. School Board members and staff provided additional information

about the FY2012 School budget. In response to a question about OPEB, Maria Perrotte,

Chief Financial Officer, will provide information and OPEB guidelines to members of

the Board.

Adjournment At 6:10 p.m. the Chairman declared the meeting adjourned.

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Anthony J. Romanello, ICMA-CM County Administrator

Mark Dudenhefer Chairman